

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 18, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 11, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **RURAL AMBULANCE SERVICE - City Fire Chief Mike Spadt; Doug Ahlberg, Emergency Management Director**

- 4** **9:00 am** **(A) ALTERNATIVES WITH ACCOUNTABILITY PROJECT GRANT; AND (B) HUMAN SERVICES PARKING REQUEST - Kit Boesch, Human Services Director**

- 5** **9:15 am** **DESIGN OF HEALTH INSURANCE PLAN - Don Taute, Personnel Director; Bill Kostner, City Risk Manager; Bill Thoreson, Personnel Benefits Specialist; Kathy Reiss and Renee Hudkins, Blue Cross and Blue Shield; Daryl Bell, Milliman USA**

- 6** **10:15 am** **OFFICE OF JUVENILE SERVICES EVALUATIONS - Dennis Banks, Youth Services Director**

- 7** **10:45 am** **(A) FINAL PLAT NO. 05040, HIGH PRAIRIE ESTATES, HIGHWAY 77 AND HICKMAN ROAD; AND (B) FINAL PLAT NO. 05063, PRAIRIE CREEK ESTATES FIRST ADDITION, SOUTH 148TH AND VAN DORN - Mike DeKalb, Planning**

- 8** **11:00 am** **ETHANOL UPDATE - Don Thomas, County Engineer**

- 9** **11:30 am** **CLERK TYPIST III - Chief Deputy Sheriff Bill Jarrett**

- 10** **ACTION ITEMS**
 - a. Engagement Letter with Dana F. Cole & Company for Audit
 - b. Microcomputer Request C#2005291, Two Laptops and Hardware, for Human Services, \$4,054.57 from LB640 Funds
 - c. Letter to Mental Health Association of Nebraska
 - d. Notice to Villages Regarding Meeting on September 13, 2005
 - e. Legal Opinion Regarding Use of County Visitors Improvement Fund

- 11** **CONSENT ITEMS**

12

ADMINISTRATIVE OFFICER REPORT

- a. NACO Southeast District Meeting (September 8, 2005)
- b. Meeting with Douglas and Sarpy Counties
- c. Grant Application from Corrections to Nebraska Department of Environmental Quality (\$3,000 for Litter Removal Project)
- d. Resolution in Support of Joint Public Agency
- e. Streetscape Project on South Street

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Visitors Promotion Committee** - Schorr
- c. **LIBA Budget Monitoring Committee** - Stevens
- d. **Public Building Commission** - Hudkins, Workman
- e. **Meeting with Senator Byars** - Stevens, Schorr

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Arena Task Force** - Thursday, August 18, 2005 at 3:00 pm and Thursday, August 25, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- b. **Public Building Commission Chair, Vice Chair and Mayor** - Thursday, August 18, 2005 at 4:30 pm at the County-City Building in the Mayor's Office - Hudkins
- c. **Downtown Lincoln Association** - Tuesday, August 23, 2005 at 8:00 am at 1200 "N" Street in the DLA Conference Room - Stevens

16

INVITATIONS TO BOARD MEMBERS

- a. **Chamber of Commerce Business After Hours** - Thursday, August 25, 2005 at 4:30 pm to 6:30 pm at the Cornhusker Marriott Hotel, 333 South 13th Street
- b. **Lincoln Electric System Informal Open House on Building Electrical Facilities Northeast of Lincoln** - Thursday, August 25, 2005 Anytime Between 6:00 pm and 8:00 pm at the Lincoln Electric System Service Center, 2620 Fairfield Street
- c. **County Planning Department Open House on Comp Plan/Long Range Transportation Plan** - Wednesday, September 7, 2005 at 5:00 pm to 6:30 pm at the Auld Rec Center in Antelope Park
- d. **Face The Chamber with Dr. Susan Gourley** - Wednesday, September 14, 2005 at 12:00 Noon at the County Club of Lincoln, 3200 South 24th Street
- e. **Downtown Lincoln Association Annual Meeting and Awards Luncheon** - Thursday, October 20, 2005 at the Embassy Suites (Personal Invitations To Be Sent)

